



DMCJA BOARD MEETING
FRIDAY, AUGUST 11, 2017
12:30 PM – 3:30 PM
AOC SEATAC OFFICE
SEATAC, WA

PRESIDENT SCOTT K. AHLF

AGENDA	PAGE
Call to Order	
General Business	
A. Minutes – June 4, 2017	1-5
B. Treasurer’s Report	6-33
C. Special Fund Report	
D. Standing Committee Reports	
1. Education Committee – <i>Judge Charles Short</i>	
a. 2017 DMCJA Spring Conference Evaluations	34-36
2. Legislative Committee	
a. End of Session Wrap Up – <i>Brady Horenstein, AOC Associate Director Legislative Relations</i>	
b. Final 2017-2018 Budget Summary – <i>Ramsey Radwan, AOC Director, Management Services</i>	37-43
3. Rules Committee	
a. Proposed Amendment to CRLJ 5(e)	44-47
b. Proposed Amendment to CrRLJ 5.1(b)	48-51
c. Proposed Amendment to IRLJ 4.1(b)	52-54
d. New Proposed Evidence Rule 413	55
e. Minutes for April 26, 2017	56-57
E. Trial Court Advocacy Board (TCAB)	
F. Judicial Information Systems (JIS) Report – <i>Ms. Vicky Cullinane</i>	
Liaison Reports	
A. District and Municipal Court Management Association (DMCMA) – <i>Ms. Cynthia Marr</i>	
B. Misdemeanant Corrections Association (MCA) – <i>Mr. Rick Bomar</i>	
C. Superior Court Judges’ Association (SCJA) – <i>Judge Blaine Gibson</i>	
D. Washington State Association for Justice (WSAJ) – <i>Loyd James Willaford, Esq.</i>	
E. Administrative Office of the Courts (AOC) – <i>Ms. Callie Dietz</i>	
F. Board for Judicial Administration (BJA) – <i>Judges Ringus, Jasprica, Logan, and Johnson</i>	

<p>Discussion</p> <ul style="list-style-type: none"> A. Brief DMCJA Board of Governors (Board) Orientation <ul style="list-style-type: none"> 1. Operational Rules 2. Rules for Conduct at Board Meetings 3. Motion Precedence and Conduct for DMCJA Board Meetings B. Reserves Committee Recommendation for DMCJA Special Fund C. General Rule (GR) 37, Jury Selection, Stakeholder Group – DMCJA Representative Vacancies 	<p>58-60 61-62 63-66 67-69</p>
<p>Information</p> <ul style="list-style-type: none"> A. DMCJA Therapeutic Courts Survey for Association B. Board members are encouraged to apply to DMCJA representative positions. Available positions include: <ul style="list-style-type: none"> 1. Supreme Court Convened Workgroup on Proposed New General Rule (GR) 37—Jury Selection (1 Co-Chair and 1 Member) 2. Engrossed Second Substitute House Bill (E2SHB) 1163 Workgroups <ul style="list-style-type: none"> a. Domestic Violence Perpetrator Treatment Workgroup b. Domestic Violence Risk Assessment Workgroup 3. Presiding Judge & Administrator Ed Committee (Co-Chair) C. In <i>City of Seattle v. Erickson</i>, No. 93408-8 (2017), the WA Supreme Court created a bright line rule for peremptory challenges related to <i>Batson v. Kentucky</i>, 476 U.S. 79, 106 S. Ct. 1712 (1986). In <i>Erickson</i>, the court held that the “peremptory strike of a juror who is the only member of a cognizable racial group constitutes a prima facie showing of racial discrimination requiring a full Batson analysis by the trial court.” D. U.S. Supreme Court adjudicated issue regarding refund of defendant’s restitution payment when conviction is ruled invalid. See <i>Nelson v. Colorado</i>, 137 S.Ct. 1249 (2017). E. The Judicial Information System Committee selected Journal Technologies as the Apparent Successful Vendor (ASV) for the new Courts of Limited Jurisdiction Case Management System (CLJ-CMS) Project. 	<p>70-71</p>
<p>Other Business</p> <p>The next DMCJA Board Meeting is scheduled for September 17, 2017, 9:00 a.m. to 12:00 p.m., at the Heathman Lodge in Vancouver, WA.</p>	
<p>Adjourn</p>	
<p>Persons with a disability, who require accommodation, should notify Susan Peterson at 360-705-5278 or susan.peterson@courts.wa.gov to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.</p>	